



Borough of Florham Park Borough Council Meeting Minutes April 23, 2015

Mayor Taylor called the Regular Meeting of the Borough Council to order at 7:00 p.m. He asked the Clerk if the requirements of the Open Public Meetings Act had been met. Borough Clerk Sheila Williams stated that adequate notice of the meeting had been made. It was included in the Annual Notice of Meetings published in the Florham Park Eagle. In addition to advertisement, the annual legal notice was posted on the Municipal Bulletin Board. Mrs. Williams also stated that a copy is on file in the Clerk's Office in the Borough Hall in accordance with N.J.S.A 10:4-6.

Mayor Taylor asked the Borough Clerk to call the roll as follows:

Governing Body Member	Present	Absent
Mayor Taylor	X	
Council President Malone		X
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Michalowski	X	
Councilman Zuckerman	X	

Additional Borough Officials present were Borough Clerk Sheila Williams, Administrator William Huyler as well as Borough Attorney Joseph Bell.

COMMUNICATIONS:

Mayor Taylor stated that there were several items of public communications listed on the agenda. He asked if there were any questions on the items. He stated that if anyone would like to review any of the documents, they are on file in the Borough Clerk's Office. There were no questions on the following communications on record:

- Letter from Congressman Rodney Frelinghuysen regarding HUD regulations
- Notice of Pending Land Development Ordinance, Borough of Madison
- Notice from Rodney Frelinghuysen regarding 11th Congressional District Night
- Notice, Morris Co. Freeholders regarding Budget Overview
- Thank you from Hanover Park Band Parents Association for program support
- Invitation to Borough of Madison Annual Memorial Day Parade

MINUTES FOR APPROVAL:

Councilman Germershausen made a motion to approve the following meeting minutes:

- Minutes of the April 9, 2015 Work Session
- Minutes of the March 26, 2015 Regular Meeting
- Minutes of the March 26, 2015 Work Session

The motion was seconded by Councilman Zuckerman

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone				X	
Germershausen	X				
Cefolo-Pane			X		
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	4		1	1	

INTRODUCTION OF THE MUNICIPAL BUDGET RESOLUTIONS

➤ # 15-50 Self Examination of the 2015 Municipal Budget

Councilwoman Cefolo-Pane read Resolution #15-50 and made a motion for approval. The motion was seconded by Councilman Germershausen.

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	5			1	

➤ # 14-51 Authorizing the 2015 Municipal Budget to be Read by Title

Councilwoman Cefolo-Pane read Resolution #15-51 and made a motion for approval. The motion was seconded by Councilman Carpenter.

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	5			1	

➤ # 14-52 Introduction of the 2015 Municipal Budget

Councilwoman Cefolo-Pane read Resolution #15-52 and made a motion for approval. The motion was seconded by Councilman Germershausen.

➤ Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	5			1	

ORDINANCES FOR FIRST READING:

#15-6 Establishing a Cap Rate Ordinance

Councilman Carpenter introduced Ordinance # 15-6 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

**BOROUGH OF FLORHAM PARK
ORDINANCE # 15-6**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATEION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14).

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	5			1	

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on April 23, 2015. He further stated that the Council would consider this ordinance for a second reading and final passage on May 21, 2015 at 7:00 p.m. prevailing time in the Municipal Building. He asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building.

Councilman Carpenter moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen.

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X			X	
Zuckerman	X				
Total	5			1	

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilman Germershausen made a motion to approve the following resolutions on the agenda under “Consent Agenda” via a single motion of the Council. He asked the Borough Clerk to read the resolutions into the record. The following Resolutions were presented:

- #15-53 Authorizing 2014 Tonnage Grant Application
- #15-54 Authorizing Tax Lien Redemption, #13-00009
- #15-55 Authorizing Tax Lien Redemption, #13-00010
- #15-56 Authorizing Tax Lien Redemption, #14-00004
- #15-57 Authorizing Tax Lien Redemption, #14-00003
- #15-58 Authorizing the Appointment of Dispatchers/SLEO II Officer
- #15-59 Authorizing a Performance Guarantee Release to Florham Park Properties
- #15-60 Authorizing a Bid Award for Turf Mowing for Municipal Complex
- #15-61 Authorizing a Bid Award for Roadway Construction Projects

The motion was seconded by Councilman Carpenter

VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	5			1	

Payment of Vouchers:

Councilman Zuckerman read a summary of the current bills list and made a motion to approve it in the amount of \$499,139.26. The motion was seconded by Councilwoman Cefolo-Pane.

VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter				X	
Germershausen	X				
Cefolo-Pane	X				
Malone	X				
Michalowski	X				
Zuckerman	X				
Total	5			1	

Privilege of the Floor:

Mayor Taylor opened the meeting to the public as follows:

John Winters, 32 Brooklake Road:

Mr. Winters asked when Summit Medical would be opening.

Mayor Taylor stated it should open in June.

Seeing no more members of the public who wished to be heard, Mayor Taylor closed the meeting to the public.

ADJOURNMENT:

It was regularly moved by Councilman Carpenter, seconded by Councilman Germershausen that the meeting be adjourned at 8:10 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
May 14, 2015